

Agenda Item #

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DISTRIBUTION
County Board
County Administrator
Human Resources

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

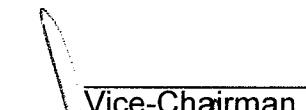
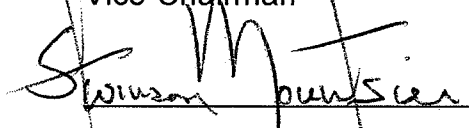

MAY 13, A.D., 2008


MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution setting the compensation for County Board Members and the Chair of the County Board for their respective terms of office; and requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	—	X

 Vice-Chairman	—	—
 Supervisor	X	—
 Council Administrator	✓	—

_____	—	—
 Financial & Administrative Committee	—	—

RESOLUTION

WHEREAS, Illinois Law provides that the County Board shall fix the salaries of the Members of the County Board; and

WHEREAS, the County Board may establish additional compensation for the Chair of the County Board; and

WHEREAS, Illinois Law provides that the County Board shall set the compensation for elected officials no less than 6 months before those officials take office; and

WHEREAS, it is now necessary to set the compensation for the Members of the County Board with four (4) year terms for the years 2009, 2010, 2011 and 2012; and

WHEREAS, it is now necessary to set the additional compensation for the Chair of the County Board for the years 2009 and 2010; and

WHEREAS, it is the recommendation of your Financial and Administrative Committee that the compensation set forth below for the respective elected office holders be approved by this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the annual salary for Lake County Board Members elected on November 4, 2008, shall be as follows for the years indicated:

For the Year 2009: _____ \$ 39,370 per annum

For the Year 2010: _____ \$ 40,945 per annum

For the Year 2011: _____ \$ 42,480 per annum

For the Year 2012: _____ \$ 44,074 per annum; and

BE IT FURTHER RESOLVED, that the amount of additional annual salary for the Chair of the County Board shall be as follows for the years indicated:

For the Year 2009: \$ 39,370 per annum

For the Year 2010: \$ 40,945 per annum; and

BE IT FURTHER RESOLVED, that the Chair of the County Board shall be provided an auto allowance as follows for the years indicated:

For the Year 2009: \$ 500 per month

For the Year 2010: \$ 500 per month; and

BE IT FURTHER RESOLVED, that the Chair of the County Board shall be provided a stipend for serving as the Liquor Commissioner as follows for the years indicated:

For the Year 2009: \$ 3,000 per annum

For the Year 2010: \$ 3,000 per annum.

DATED, at Waukegan, Lake County, Illinois on this 13th day of May, A.D., 2008.